



WELL Advisory Group Meeting
Wednesday, October 9, 2024, 7:30am
Terrace Suite, The WELL

Agenda

1. **Call to Order, 7:30 a.m.**
2. **Public Comment:** Members of the audience may address the WELL Advisory Group on any item within its jurisdiction or on any current agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.
3. **Introductions and Overview**
4. **Consent Calendar: Action Requested**
 - a. Approval of The WELL Advisory Group Meeting Minutes — February 28, 2024
5. **New Business:**
 - a. Conflict of Interest: **Information**
 - b. WELL Event Center Update: **Information**
 - c. North Field Project Update: **Information**
 - d. Meeting Dates for 2024–25: **Information**
 - e. Student Liaisons to the Board of Directors: **Information**
6. **Reports and Comments**
 - a. Advisory Group Members
 - b. Executive Director: Olmsted
 - c. Director: Reddish
 - d. Assistant Director: Swart
7. **Adjournment**